

## **CONOVER CITY COUNCIL ACTION REPORT**

### **FEBRUARY 6, 2017**

- ITEM 1: Invocation by Reverend Brian Correll from Emmanuel Baptist Church.
- ITEM 2: Pledge of Allegiance led by Mayor Lee E. Moritz, Jr.
- ITEM 3: Approved the minutes of the regular meeting of January 9, 2017.
- ITEM 4: Heard comments from visitors and guests.
- ITEM 5: Presented the North Carolina Justice Academy's Criminal and Investigative Certificate to Jerry LaPage.
- ITEM 6: Heard a Code Enforcement update from Code Enforcement Officer Zarek Melton.
- ITEM 7: Met in Closed Session regarding a legal matter. Did NOT approve a settlement agreement between the City of Conover vs Murdock and Murdock vs City of Conover.
- ITEM 8: Held a public hearing to consider a voluntary annexation for the John Walter Lowe property non-contiguous with the city limits located at 720 Bumgarner Industrial Drive. PIN 3731-0638-6868 containing approximately .43 acres.
- ITEM 9: Adopted ordinance 3-17 extending the corporate limits of the City of Conover for the John Walter Lowe property non-contiguous with the city limits located at 720 Bumgarner Industrial Drive. PIN 3731-0638-6868 containing approximately .43 acres +/-.
- ITEM 10: Approved a warranty deed between Properties, LLC and City of Conover for Properties, LLC, represented by Alan D. Jarrett, property located at the corner of 1<sup>st</sup> Avenue South and 1<sup>st</sup> Street West (Conover Pure). Portion of PIN 3741-05-19-3308 containing approximately 374 square feet.
- ITEM 11: Approved an encroachment agreement between Properties, LLC and City of Conover for Properties, LLC, represented by Alan D. Jarrett, property located at the corner of 1<sup>st</sup> Avenue South and 1<sup>st</sup> Street West (Conover Pure). Portion of PIN 3741-05-19-3308 for Canopy Encroachment and Sign Encroachment containing approximately 374 square feet.
- ITEM 12: Heard a presentation regarding the Downtown Streetscape Project from Planning Director Q. Lance Hight.
- ITEM 13: Adopted ordinance 4-17 establishing a Capital Project Ordinance for the Downtown Streetscape Project Phases 2 and 3.
- ITEM 14: Adopted ordinance 5-17 amending the 2016-2017 Budget Ordinance for the Downtown Streetscape Improvement Project Phases 2 and 3.

- ITEM 15: Approved a reimbursement agreement for Plug-In Electric Vehicle Charging Station Projects between Duke Energy and the City of Conover.
- ITEM 16: Approved a major subdivision revision for the inner lots at Walnut Ridge at Rock Barn. Rock Barn Properties, Inc. property located at Walnut Ridge at Rock Barn Country Club containing approximately 93 acres +/-.
- ITEM 17: Approved a revitalization grant between the City of Conover and Barron Properties.
- ITEM 18: Adopted ordinance 6-17 amending the 2016-2017 Budget Ordinance for Barron Properties Revitalization Grant.
- ITEM 19: Heard a presentation regarding the Southwest Cemetery Expansion Project.
- ITEM 20: Adopted ordinance 7-17 establishing a Capital Project Ordinance for the Southwest Cemetery Expansion Project.
- ITEM 21: Adopted ordinance 8-17 amending the 2016-2017 Budget Ordinance for the Southwest Cemetery Expansion Project.
- ITEM 22: Adopted resolution 4-17 declaring the Intent of the Conover City Council to consider the Closing and Abandonment of Undeveloped Street Right of Way Known as Bollinger Drive N.W., Reflected on Plat Book 75 at Page 154, Catawba County Registry, Located off Berlin Street N. W.
- ITEM 23: Approved a sanitary sewer easement map for Hickory Springs Manufacturing Company, Gina R. Abernethy and Jean H. Connor Property.
- ITEM 24: Adopted ordinance 9-17 establishing the use of petty cash funds per North Carolina General Statute 159-28.
- ITEM 25: Approved the contract to audit City accounts between the City of Conover and Debora B. Wentz, CPA for the 2017 fiscal year.
- ITEM 26: Heard the tax collector's report.
- ITEM 27: Heard the tax lien advertisement report.
- ITEM 28: Approved tax releases and refunds.
- ITEM 29: Heard committee reports.
- ITEM 30: Heard the City Manager's report.

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